

TOWN OF BALKAN BOARD MEETING AGENDA
October 30th, 2024

CALL TO ORDER

APPROVAL OF THE MINUTES –

- **October 16th, 2024 minutes**

REPORTS:

1. Financial Report: **Shari Fisher**
 - a. **BILLS FOR PAYMENT**: on **October 30th, 2024** **\$ 9,029.36**
 - b. **PAYROLL**: for October 13th, 2024 to October 26th, 2024 **\$ 8,735.90**
2. Clerk's Report: Misty Hendrickson –
3. Shop & Road Report: Brad Strgar
4. Community Center Report: Garth Wilson
5. Canister Site Report: Dirk VerSteeg/ Dave Pajunen
6. Other Reports:

CONCERNS AND COMMENTS FROM THE AUDIENCE:

CORRESPONDENCE (in order of date received):

1. 10/24/24 – Fire calls – 3rd quarter 2024 – see folders
2. 10/25/2024 - Tax forfeit land – see chairman's folder
3. 10/30/2024 – SLCAT – MAT will be paying the registration fee for Township Day at the Capitol – Jan. 27, 2025 – email has been sent to the elected

OLD BUSINESS:

1. Follow up on toilets to be installed at the cc
2. Follow up on ovens at the cc to be installed
3. Discuss Canister site and Fire/EMS Protection contracts from Tuesday's (10/29/24) meeting with Chisholm's board

NEW BUSINESS:

1. Work Priority Sheets are in the packets.
2. Fitness Class updated addendum - to sign
3. Snowplowing agreements are ready for inspections

UPCOMING MEETINGS/EVENTS:

1. General Election – November 5th, 2024 7am-8pm polls are open
2. Pie Social – Nov. 16th, 2024 1-3pm

NEWSLETTERS & MEETING MINUTES:

ADJOURNMENT